

**BOARD OF ALDERMEN
REGULAR MEETING
127 OSAGE EXECUTIVE CIRCLE
CITY OF BYRNES MILL, MISSOURI
APRIL 16, 2014 - 7:00 P.M.**

The meeting was called to order at 7:00 p.m. A Roll call of Board members showed the following present: Mayor Susan Gibson, Sharon Ippolito, Sam Pierceall, Jerry Klipsch, Mary Scheble and Bob Prado. Mary Scheble excused. Jim McBroom excused. A quorum is present. Mayor Gibson presiding.

Approval of Agenda

Alderswoman Ippolito motioned, seconded by Alderman Klipsch to approve the **Agenda** as submitted. A voice vote showed unanimous approval.

Approval of Minutes:

Alderman Klipsch motioned to **accept the Minutes** of April 2, 2014 as submitted, seconded by Alderman Prado. A roll call vote showed the following:

Alderswoman Ippolito	aye	Alderman McBroom	excused
Alderman Pierceall	aye	Alderman Klipsch	aye
Alderswoman Scheble	abstain	Alderman Prado	aye

Mayor Gibson presented Alderman Pierceall with a certificate of appreciation for serving on the Board of Aldermen from 2010 thru 2014.

Certified Election results were read by Mayor Gibson.

Alderswoman Scheble motioned to **Adjourn Sine Die**, seconded by Alderman Klipsch. A roll call vote showed all in favor.

Alderswoman Ippolito	aye	Alderman McBroom	excused
Alderman Pierceall	aye	Alderman Klipsch	aye
Alderswoman Scheble	aye	Alderman Prado	aye

City Clerk LaVenture **administered the Oath of Office** to newly elected officials, Sharon Ippolito and Cynthia Davies.

Alderswoman Scheble motioned, seconded by Alderman Klipsch to reconvene meeting. A roll call showed all in favor.

Alderswoman Ippolito	aye	Alderman McBroom	excused
Alderswoman Davies	aye	Alderman Klipsch	aye
Alderswoman Scheble	aye	Alderman Prado	aye

City Warrants were reviewed. Alderwoman Scheble motioned, to approve the **City Warrants**, dated April 15, 2014, as submitted for \$29,270.16, seconded by Alderman Klipsch. A roll call vote showed all in favor.

Alderwoman Ippolito	aye	Alderman McBroom	excused
Alderwoman Davies	aye	Alderman Klipsch	aye
Alderwoman Scheble	aye	Alderman Prado	aye

Sewer Warrants were reviewed. Alderwoman Scheble motioned, seconded by Alderman Klipsch to approve the **Sewer Warrants** dated April 15, 2014, in the amount of \$25,918.63 as submitted. A roll call vote showed the following:

Alderwoman Ippolito	aye	Alderman McBroom	excused
Alderwoman Davies	aye	Alderman Klipsch	aye
Alderwoman Scheble	aye	Alderman Prado	aye

Payroll Report was reviewed.

Public Forum portion of the meeting was opened. There were no comments and the Public portion of the meeting was closed.

Legislation

LEGISLATION – Unfinished Business

BILL NO 830.14 was introduced at last meeting. Attorney Sweeney is reviewing and will forward to Board members when completed. A Public Hearing and reading is set for May 7, 2014 for BILL NO 830.14.

LEGISLATION

RESOLUTION NO. 283.14

Alderwoman Scheble motioned, seconded by Alderman Klipsch to read Resolution NO. 283.14. Alderwoman Scheble read Resolution. Alderman Klipsch motioned, seconded by Alderman Prado to approve Resolution NO. 283.14 as submitted. All were in favor.

Alderwoman Ippolito	aye	Alderman McBroom	excused
Alderwoman Davies	aye	Alderman Klipsch	aye
Alderwoman Scheble	aye	Alderman Prado	aye

DEPARTMENT HEAD REPORTS

Police Report

- Chief Gary Dougherty discussed issues in City regarding traffic stops.
- Thanked Alderwoman Scheble for coming to court and observing.
- Police Department is short staff but does have two (2) cars in evenings in heavy traffic.
- Discussed policy to request a ride along.

Public Works

- Director Whitby discussed engineering on Franks Road on the dangerous curve. Requested direction from the Board, would they like to move forward with engineering repair or wedge and guardrail on curve. It was the consensus of the Board to bid out original project and compare with the cost to do wedging and guardrail.
- Discussion on dead trees throughout the City. Mayor Gibson approved removing trees in front of pavilion.
- Discussed Flood Management and State Emergency Management Agency (SEMA). SEMA has outreach programs available.
- Discussed several homes throughout the City that are in violation with City Code on nuisance.

Administrators Report

Administrator Perney

- The Annual City Clean-Up will be held Saturday, April 26, 2014.
- Budget Workshop is scheduled for May 14, 2014 at 6:00 p.m. If needed a second workshop will be held on May 28, 2014 at 6:00 pm.
- Charlie Bergfeld will meet at the Park on April 17, 2014 at 1:30 pm to give his recommendation on best location for the playground.

COMMISSION REPORTS

There were no Commission Reports

OLD BUSINESS

Municipal Complex Planning was discussed. Larry will have a report on schedule for building and will forward to Board when received.

NEW BUSINESS

Mayor Gibson made the recommendation to appoint Chief Gary Dougherty as Director of Emergency Management Organization. Alderman Klipsch motioned, seconded by Alderwoman Ippolito to appoint Chief Dougherty as Director of Emergency Management. A voice vote showed all in favor.

City Clerk Deborah LaVenture administered the **Oath of Office** to newly appointed **Byrnes Mill Emergency Management Director Chief Dougherty.**

Mayor Gibson made the recommendation to appoint **Alderman Jim McBroom as Acting President** of the Board of Alderpersons. Alderwoman Scheble nominated Alderman McBroom as Acting President of the Board of Alderman, seconded by Alderman Klipsch. A roll call vote showed all in favor.

Alderwoman Ippolito	aye	Alderman McBroom	excused
Alderwoman Davies	aye	Alderman Klipsch	aye
Alderwoman Scheble	aye	Alderman Prado	aye

Park Pavilion Permit request was addressed. Alderman Klipsch motioned, seconded by Alderwoman Davies to approve Pavilion Permit request for Scheble on May 10, 2014 as requested. A voice vote showed all in favor.

Alderwoman Ippolito	aye	Alderman McBroom	excused
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Alderman Pierceall	aye	Alderman Klipsch	aye
Alderwoman Scheble	abstain	Alderman Prado	aye

MAYORS

Mayor Gibson reported on the following

- Presented the Proclamation for week of the Youth for Pre Kindergarten at the Early Childhood Center in House Springs.
- The second week in May is Farm Week for Pre Kindergarten students. Mayor Gibson will have a contest to name our park hog and decide on gender.
- Northwest High School Art Students have created sculptures for the Park that will be installed at Hog Hollow.

Alderwoman Scheble motioned, seconded by Jerry Klipsch to adjourn the meeting. A voice vote showed all in favor. The meeting was adjourned at approximately 8:22 p.m.

The next regular meeting of the Board of Alderman will be held on May 7, 2014, at 7:00 p.m. There will be a public hearing to amend zoning code NO. prior to regular meeting at 6:30 pm.

Approved this _____ day of _____, 2014.

Susan Gibson, Mayor

Attest:

Deborah LaVenture
City Clerk